PUBLIC AGENDA
January 09, 2023
TIME: 7:00PM

a. Call the meeting to order at 7:00PM

A. PRESIDENT RILEY ANNOUNCES: This meeting is being tape recorded to assist the Borough Secretary in the preparation of the Minutes. When approved by Council the tapes will be reused and not preserved. If you have a recording device, please announce so at this time.

B. Public Session – if any

To the members of the public - if you participate in this meeting please state your name and address before speaking to Council.

A.

PRESIDENT RILEY

1. December 2022 Supplemental Bills:
   General Fund **$11,899.39**
   Sewer Fund **$882.80**
   Library Fund **$1,333.10**
   ROLL CALL VOTE

2. January 2023 Bills:
   General Fund **$35,841.50**
   Sewer Fund **$81,806.20**
   Fire Fund **$692.63 payment #35**
   ROLL CALL VOTE

3. Approve Minutes – December 12, 2022

4. Pension Fund Meeting dates – March 2, 2023 and September 07, 2023 at 2:00PM

5. 2023 Committees Appointed by Council List

6. Approve Traffic Signal Maintenance Agreement

7. Adopt Traffic Signal Maintenance Resolution

8. Discuss – FIRM Preliminary Map

9.DOES COUNCIL WISH TO HAVE AN EXECUTIVE SESSION AFTER THE MEETING?

VICE-PRESIDENT MOLNAR – POLICE COMMITTEE

1. Police Chief's monthly report was made available to Council on January 04, 2023.

Monthly Report

Month of December		Total for the Year
83	Total Number of Calls:	1505
0	Felony Arrests:	4
0	Misdemeanor Arrests:	10
0	Non-Traffic Arrests:	9
1	Traffic Citations:	25
19	Traffic Reports:	206
8	Truency Reports	40
0	Parking Warnings:	13
0	Parking Tickets:	15
	Mileage	
16	2013 Tahoe	106,981 Overall
854	2017 Tahoe	74,509 Overall
534	2019 Tahoe	37,024 Overall
	District Court:	
8	Total Cases:	104
0	Criminal Cases:	18
0	Traffic Cases:	23
0	Non-traffic Cases:	20
0	PFA Violations	3
8	Truency	40

PRESIDENT PRO TEM SPORN – COMMUNITY PLANNING AND DEVELOPMENT COMMITTEE

1. The Shade Tree Committee met on December 19, 2022 at 6:00PM at the Athens Borough Municipal Building. Their next meeting will be held January 18, 2023 at 6:00PM at the Athens Borough Municipal Building.

COUNCIL MEMBER WILLIAMS – PUBLIC WORKS COMMITTEE

1.Public Work's Department report was made available to Council on January 03, 2023.

2. PWD Probation Completion – Jeffrey Robbins

COUNCIL MEMBER POLZELLA – CODE ENFORCEMENT COMMITTEE

1. Zoning Officer's report was made available to Council on January 03, 2023.

Zoning Permits Issued: 6
Zoning Permits Denied: 0
Zoning Permits to Date: 44

Property Maintenance Violation Notices Issued:

Total to Date (2022): 102

Contractor Permits through 01/01/2023

Issued: 111 Pending: 2 Void: 0

2. P&Z Meeting – The Planning and Zoning Commission met with Matt Williams, Director of Planning and Public Safety on December 14, 2022 to discuss the Borough's comprehensive plan.

The Planning and Zoning Commission will hold their annual Reorganization Meeting at 6:00PM on January 11, 2023.

COUNCIL MEMBER CHAYKOSKY - PARKS AND RECREATION COMMITTEE

Nothing Scheduled.

COUNCIL MEMBER SMITH – FIRE COMMITTEE

1. The Fire Department's monthly report was made available to Council on January 05, 2023.

MAYOR

Nothing Scheduled.

SOLICITOR

1. Solicitor's report was made available to Council on January 09, 2023.

EXECUTIVE SESSION (if scheduled.)

ADJOURN